

## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on May 24, 2016**

### OPENING

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Recognition of Richard Larsen, Shauna Haacke & Craig Webb, Davis County Attorney's Office, for their successful efforts in the recovery of 2 children from a recent Amber Alert / Troy Rawlings, Davis County Attorney
- Opening of sealed bids No. 12-2016 received for purchase of Surplus Tax Sale Property located at 880 S 870 E in Centerville (Tax ID 02-068-0135)

### BUSINESS/ACTION

#### ***Tony Thompson, Davis County Property Manager, presenting:***

Possible action for request and authorization regarding surplus tax sale property located at 880 S 870 E in Centerville (Tax ID 02-068-0135) to: 1) establish a base bid price, and 2) assign property to notice on the Davis County website for bid.

Assignment/acceptance of sealed bid No. 11-2016 to Ronald F. Hamblin for surplus tax sale property located at 2460 S 3500 W in Syracuse (Tax ID 12-096-0118)

#### ***Adam Wright, Davis County Public Works Director, presenting:***

Change order #1 with ACME Construction – relocate irrigation connection re: Farmington road & culvert (payable)  
Change order #2 with ACME Construction – excavate for Questar re: Farmington road & culvert (payable)  
Agreement & Notice to Proceed with Jordan Valley Construction – 4000 S 900 West Bountiful street rebuild project (payable)

#### ***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with Stripe – online payment processing (n/a)  
Agreement with REGTIX LLC - online sales for ticketed events (payable/receivable)

#### ***Mike Moake, Davis County Legacy Events Center Marketing, presenting:***

Agreement with Utah Winter Faire LLP – Renaissance Fair with vendors & activities (receivable)

#### ***Josh Johnson, Davis County Headquarters Branch Librarian, presenting:***

Agreement with Kirby Heyborne – audio book narration presentation (payable)

#### ***Neka Roundy, Davis County Economic Development Specialist, presenting:***

Agreement with Noah Strycker – keynote speaker and guide for 2017 Great Salt Lake Bird Festival (payable)

#### ***Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:***

Lease agreement with Horsepower Fleet Rental – one-year lease of 2017 Chevy Tahoe (payable)

***Curtis Koch, Davis County Clerk/Auditor, presenting:***

In regards to the 2016 Davis County Real Property Delinquent Tax Sale held May 18, 2016 -

Request for the Davis County Legislative Body to:

1. Accept and ratify the bids accepted by the Davis County Clerk/Auditor;
2. Approve the associated minutes; and
3. Accept the tax deeds executed by the Davis County Clerk/Auditor in the name of Davis County and attested with the Davis County Clerk/Auditor's seal, which tax deeds convey in fee simple all property sold.

**BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

**CONSENT ITEMS**

Meeting Minutes: May 10, 2016

Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

May 23, 2016



By: Janet Hanson  
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.